

U.S. Department of Justice
Washington, D.C.
05/08/2018/lyl

Criminal Docket

McALLEN Division

CR. No.

M-18-855

Unsealed 5/14/18

SEALED INDICTMENTFiled: May 9, 2018Judge: RICARDO H. HINOJOSACounty: HidalgoLions #: **2015R21020**

UNITED STATES OF AMERICA

Attorneys:

RYAN K. PATRICK, U. S. ATTORNEYKEVIN LOWELL, TRIAL ATTORNEYANDREW R. SWARTZ, ASST. U.S. ATTORNEY

v.

JORGE ZAMORA-QUEZADACts. 1-7 J.A. Tony Canales, Ret'd 361-883-0601~~WARRANT~~Cynthia C. Gutierrez, Ret'd 683-0057Charge(s): Ct. 1: Conspiracy to Commit Health Care FraudTitle 18, United States Code, Section 1349.Cts. 2-6: Health Care FraudTitle 18, United States Code, Sections 1347 & 2.Ct. 7: Conspiracy to Commit Money LaunderingTitle 18, United States Code, Section 1956(h).

Total
Counts
(7)

Penalty: Ct. 1: Imprisonment for not more than 10 yrs. and/or a fine not to exceed \$250,000 (or both)
and not more than a 3 yr. SRT

Cts. 2-6: Imprisonment for not more than 10 yrs. and/or a fine not to exceed \$250,000 (or both)
and not more than a 3 yr. SRT (as to each count)

Ct. 7: Imprisonment for not more than 20 yrs. and/or a fine not to exceed \$500,000 or twice
the value of the property involved in the transaction, whichever is greater, and not more
than a 3 yr. SRT

Agency: HHS/OIG - Michael E. Garcia - 6-16-0-0170-9

Proceedings

Date